

**MINUTES
STATE BOARD FOR COMMUNITY AND JUNIOR COLLEGES
FEBRUARY 18, 1993**

The regular meeting of the State Board for Community and Junior Colleges was held on Thursday, February 18, 1993, at 9:05 a.m., in room 507 of the Education and Research Center in Jackson, Mississippi.

Members Present: Alton Bankston, Jeannet Boston, Paul Breazeale, Bob Breeden, Amos Bridges, Lanny Monroe, Perrin Purvis, and Nell Rogers

Members Absent: Barbara Ricks and George Walker

Staff Attending: Dr. Olon Ray, Executive Director, Bill Barnett, Bill Bunch, Becky Cade, Dr. Larry Day, Deborah Gilbert, Rozelia Harris, Mac McClellan, and Danny Seal

Guests Attending: Dr. Eddie Smith, Dr. Phil Sutphin and Ann Burkes, Donna Meeler and Cathy Hayden

- I. **Call to Order:** The meeting was called to order by Lanny Monroe, State Board for Community and Junior Colleges' Chairman at 9:05 a.m.
- II. **Preliminaries:**
 - A. Invocation: The invocation was given by Amos Bridges.
 - B. Acknowledgments/Introductions:
 1. Chairman Monroe recognized the following guests: Dr. Eddie Smith, Dr. Phil Sutphin, Ann Burkes, Cathy Hayden, and Donna Meeler.
 - C. **Approval of Minutes:** Alton Bankston made a motion, seconded by Nell Rogers, that the SBCJC approve the minutes of the January 21, 1993, regular meeting and February 3, 1993, called meeting as mailed to the Board members. Motion passed by unanimous vote.
 - D. **Approval of Agenda:** Perrin Purvis made a motion, seconded by Jeannet Boston, that the SBCJC approve the February 18, 1993, agenda as distributed. Motion passed by unanimous vote.
- III. **Executive Director's Report:** Dr. Olon Ray, Executive Director of the State Board for Community and Junior Colleges, reported on the following items:
 - A. Coahoma Community College Update - Dr. Ray reported that a bill has been introduced to provide a one time special appropriation of \$300,000 to Coahoma Community College for general operational purposes.
 - B. Coahoma Community College District - Negotiations are in progress with three Boards of Trustees from Northwest Mississippi Community College, Mississippi Delta Community College and Coahoma Community College.
 - C. CJC Appropriation Funding Formula - SBCJC Executive Director will work with SBCJC Chairman to establish a Task Force to study the CJC funding formula for distribution of state appropriated funds by the SBCJC.
 - D. SBCJC June Meeting - Dr. Ray made a recommendation that the May Board meeting be cancelled and that the June Board meeting be held in conjunction with

the Natchez Literary Festival (June 2 - 6, 1993). Bob Breeden made a motion, seconded by Amos Bridges, that the Board approve Dr. Ray's recommendation to cancel the May meeting and hold the June Board meeting in conjunction with the Natchez Literary Festival. Motion passed by unanimous vote of the members present. Mr. McClellan will assume responsibility for making the necessary arrangements.

- E. 501(C)(3) Foundation - The Board of Directors has not been determined but this responsibility will be pursued by Dr. Ray and Mr. Breazeale.
- F. House Appropriation Committee Meeting - State Capitol Building, February 18th at 9:00 a. m.
- G. Leadership Academy - Bill Barnett reported on the current progress of development and implementation of a plan to establish a Leadership Academy for the SBCJC.
- H. Executive Director's Travel -
 - 1. February 18, 1993 - Tupelo, Advance Technology Initiative Training Meeting
 - 2. February 25, 1993 - University of Mississippi, Dr. Ray will speak to the CJC Counselors Association
 - 3. February 26, 1993 - Biloxi, Phi Theta Kappa Meeting
 - 4. March 4, 1993 - Meridian Community College, Literacy Conference

IV. Reports/Action:

- A. MACJC - Dr. Eddie Smith reported on the following:
 - 1. Phi Theta Kappa Leadership Program at East Central Community College
 - 2. United States Pollution Control Inc. - Printz Bolin has presented a hazardous waste site proposal to the State of Mississippi. CJC would be involved in training employees if the plan is accepted.
 - 3. Coahoma Community College - CJC presidents voted to support the special appropriation for Coahoma Community College.
 - 4. Hol-Mac Corporation will host the Association's meeting in May, 1993.
 - 5. CJC Self-Insured Health Study - Dr. Morgan, President of Holmes Community College is chairing this study committee for the Association.
 - 6. MACJC Athletic Rules - The Association has tabled the study for further consideration by administrators and athletic officials.
- B. Standing Committees
 - 1. Planning - No Report
 - 2. Finance Committee - Jeannet Boston reported on the following:
 - a. Approval of March, 1993 Disbursements - Jeannet Boston made a motion, seconded by Bob Breeden, that the Board approve the March, 1993, disbursements from Fund 2298, Aid to Colleges in the amount of \$4,371,261. (Exhibit A) Motion passed by unanimous vote.
 - b. Education Enhancement Fund January 31, 1993, Disbursement - A printout of the seventh allocation of Education Enhancement Funds for FY 1993 was distributed. The January 31, disbursement was in the amount of \$1,585,013.39. No action was required. (Exhibit B)
 - c. Bimonthly Progress Report on Capital Improvements - House Bill 3 is almost complete and Senate Bill 3192 is progressing as expected. No action was required. (Exhibit C)
 - d. Financial Statement - Fund 2291 and Fund 3291. (Exhibit D)
 - e. Other Business
 - (1) FY 1994 Appropriations, in House subcommittee at this time, is \$69,972,858. for support and \$724,281. for the administrative

budget. The Educational Enhancement appropriation as approved by the House subcommittee is \$18,996,327.

- (2) Policy on SBCJC Spending - Mrs. Boston presented a resolution for adoption by the Board concerning SBCJC spending.

Jeannet Boston made a motion, seconded by Bob Breeden that the SBCJC shall only expend funds appropriated as needed and will return to the state general fund any state appropriated funds that cannot be expended in the best interest of the community college system and the State of Mississippi. Motion passed by unanimous vote.

3. Program Committee - Amos Bridges reported on the following:

- a. Programs Recommended for Probationary Status - A list of low enrollment programs were recommended for probationary status according to Board policy. Amos Bridges made a motion, seconded by Bob Breeden that the Board approve probationary status for low enrollment programs, as presented (See Exhibit E). Motion passed by unanimous vote.
- b. College Requests for Extensions - All requests for extensions for programs will be addressed at the June meeting.
- c. Programs to be Removed from Probationary Status - Amos Bridges made a motion, seconded by Perrin Purvis, that the SBCJC remove from probationary status programs that had raised their enrollments to an acceptable level. Motion passed by unanimous vote. (Exhibit F)
- d. Update on Programs Under Rural Health Corp Grant - Dr. Ray reported that the Community and Junior College's Economic Development Foundation has secured a \$2,000,000. grant from the Department of Agriculture and is seeking a \$2,000,000 state appropriation as well. The distribution of funds would be based one-half equally to the fifteen community/junior colleges and the other one-half be based on full-time credit Mississippi resident enrollment.
- e. Request by East Central Community College, Copiah-Lincoln Community College, and Coahoma Community College for Resolution on Associate Degree Nursing Program Applications - Amos Bridges made a motion, seconded by Bob Breeden, that the SBCJC support these requests and give Board approval provided: (1) adequate financial resources are available, (2) adequate clinical affiliations are established and (3) approval by BTIHL. Motion passed by unanimous vote.
- f. Request for Program Changes (Titles, CIP's and Deletions) - Amos Bridges made a motion, seconded by Bob Breeden, that the SBCJC approve the requested program changes. Motion passed by unanimous vote. (Exhibit G)
- g. Notice to Northwest Mississippi Community College, Benton-Marshall Center - Amos Bridges made a motion, seconded by Nell Rogers, that the SBCJC place the Northwest Mississippi Community College Benton-Marshall Center on probationary status because of low enrollment, and specify that should enrollment for fall 1993 not improve to a level sufficient to justify continued operation, no state funding will be allocated for student enrollment in FY 1995. Motion passed with Bankston, Boston, Breeden, Breazeale, Bridges, Monroe, and Rogers voting Yes, Purvis voted No.

The Board recessed at 9:55 a. m., to attend a demonstration by Mississippi ETV on Interactive Technology.

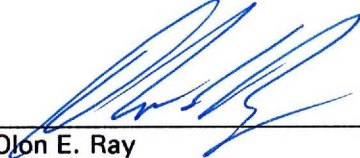
The Board reconvened at 11:00 a. m., following the ETV demonstration and continued with the agenda.

- C. SBCJC Legislative Report - Perrin Purvis called on Bill Bunch to give an update on the status of current legislation being followed by the SBCJC. (Exhibit H)
- D. Bob Breeden made a motion, seconded by Jeannet Boston, that the SBCJC appoint Dr. Eddie Smith to serve on the Student Financial Assistance Corp. Motion passed by unanimous vote.
- E. Homeless Grant - Danny Seal gave an overview of the program and reported on the following:
 - 1. \$218,000 grant for homeless program initiative.
 - 2. 1200 people served in 1992-1993 in Mississippi.
 - 3. Life skills, GED, employability, resume writing are some of the tasks being taught to program participants.
 - 4. Homeless program uses referrals to network with other state agencies.
 - 5. Twelve locations in three cities in Mississippi at present have homeless programs.
 - 6. Individual's loss of support system is No. 1 causal factor found in homeless group.
- F. Grant/Subgrant Manual for the SBCJC - Becky Cade reported on the following:
 - 1. Overview - the purpose is to establish guidelines for use of grant monies in a prescribed manner. Monies must be disbursed as the grant states.
- G. ABE Program Indicators. Becky Cade reported on the following:
 - 1. 1991 Literacy Act established funds for ABE.
 - 2. Task Force - Will develop goals and objectives for ABE.
 - 3. Model Indicators for ABE in Mississippi.Bob Breeden made a motion, seconded by Nell Rogers, that the SBCJC approve the program indicators for submission to the Secretary of State to be presented through the Administrative Procedures Act. Motion passed by unanimous vote. A copy is on file in the state office.
- H. Public Access to Records/Final Adoption - Dr. Ray reported on the following and recommended its adoption by the SBCJC. Perrin Purvis made a motion, seconded by Alton Bankston, that the SBCJC approve the proposed policy on public access to records (See Exhibit I). Motion passed by unanimous vote. A copy is on file in the state office.
- I. Ed-Net Report - Paul Breazeale reported on the following: Legal action being taken against private partners of Ed-Net.
- J. Travel Authorization - None
- K. Other Business - Mr. Purvis requested a report from the Commission on Proprietary School and College Registration at the next SBCJC meeting. The membership concurred.

V. Adjournment:

There being no further business to come before the Board, the meeting adjourned at 11:53 a.m.


Lanny Monroe, Chairman


Olon E. Ray
Executive Director